

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, July 6, 2010, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Vice-Mayor Benjamin K. Mallicote

Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

Lisa Winkle – Comptroller/Deputy City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Assistant to the City Manager Chris McCartt.
- II.B. **INVOCATION:** by Alderman Larry A. Munsey.
- III. **ROLL CALL:** By Comptroller/Deputy City Recorder Lisa Winkle. Absent: Alderman Valerie Joh and City Recorder James H. Demming.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 - A. **“TURTLE ON THE FENCE POST” RECOGNITION.** David Taylor, Barbara Kite and Judd Teague. Mr. Taylor is a volunteer for KCBV and he described the “Turtle on the Fence Post Award” in recognition of the volunteer efforts of Mr. Darrell Rice. Mr. Taylor presented this year’s “Turtle on the Fence Post Award” to Jeff Fleming for his outstanding tourism promotion activities, individual efforts and creative and innovative ideas to enhance Kingsport’s image on a local, state and national level. Mayor Phillips read a proclamation to honor Mr. Fleming.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Munsey/Mallicote, to approve minutes for the following meetings:

A. June 15, 2010 Regular Work Session

B. June 15, 2010 Regular Business Meeting

Approved: All present voting “aye.”

Bob Copas spoke about the Fun Fest block party at the Lynn View Community Center this Thursday. All types of activities and food will be available as well as the opportunity to tour the Community Center in conjunction with the City’s Parks and Recreation and

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

Senior Center departments. He invited everyone to attend.

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

1. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Kendrick Creek Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 192-2010).

City Planner Ken Weems presented this item.

Alderman Marsh commented that the City Manager and staff would be moving forward with plans to complete the annexation of the remaining properties in this area by June 1, 2011. Alderman Munsey felt that there needs to be a more comprehensive annexation plan that encompasses a broader view for him to support this item.

PUBLIC COMMENT ON ITEM VI.AA.1. None.

Motion/Second: Mallicote/Parham, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE KENDRICK CREEK ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye" except Munsey voting "nay."

Motion/Second: Mallicote/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG KENDRICK CREEK ROAD AND BUCHELEW DRIVE TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye" except Munsey voting "nay."

Motion/Second: Marsh/Shupe, to pass:

Resolution No. 2011-001, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE KENDRICK CREEK ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye" except Munsey voting "nay."

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of a Resolution and Ordinance to Accept Donations from Eastman Chemical Company and Wellmont Health System to Sponsor a Smithsonian Exhibit at the Kingsport Public Library (AF: 195-2010).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2011-002, A RESOLUTION TO ACCEPT DONATIONS IN THE AMOUNT OF \$1,200.00 FROM EASTMAN CHEMICAL COMPANY AND \$500.00 FROM WELLMONT HEALTH SYSTEM FOR USE BY THE KINGSPORT PUBLIC LIBRARY TO SPONSOR THE HOSTING OF A SMITHSONIAN EXHIBIT

Passed: All present voting "aye."

Motion/Second: Parham/Shupe, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ACCEPTING DONATIONS TO SPONSOR A SMITHSONIAN EXHIBIT AT THE KINGSPORT PUBLIC LIBRARY AND BY APPROPRIATING THE FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the LENOWISCO Planning District Commission on Behalf of the Kingsport Metropolitan Planning Organization for the Use of Funds Towards the Development of a Long-Range Transportation Plan and Consideration of a Budget Ordinance Appropriating the Funds (AF: 224-2010).

Motion/Second: Munsey/Marsh, to pass:

Resolution No. 2011-003, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LENOWISCO PLANNING DISTRICT COMMISSION AND THE CITY OF KINGSPORT FOR THE KINGSPORT METROPOLITAN PLANNING ORGANIZATION FOR THE USE OF FUNDS TOWARDS THE DEVELOPMENT OF A LONG RANGE TRANSPORTATION PLAN AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Motion/Second: Marsh/Parham, to pass:

AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING FUNDS RECEIVED FROM THE LENOWISCO PLANNING DISTRICT COMMISSION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

**3. Consideration of an Ordinance to Appropriate Cultural Arts
Funding Received from Donations (AF: 236-2010).**

Motion/Second: Mallicote/Munsey, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY ACCEPTING DONATIONS RECEIVED FOR THE CAROUSEL PROJECT AND BY APPROPRIATING THE FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**4. Consideration of a Budget Ordinance to Transfer GKAD Funds
from the Riverview Community Project to the V.O. Dobbins Improvement Project
(AF: 187-2010).**

Motion/Second: Parham/Munsey, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE VO DOBBINS IMPROVEMENT PROJECT (GP0907); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

**1. Consideration of Ordinances to Amend Zoning of a Portion of
Parcel 21.00 Located on Rock Springs Road from B-4P Zoning to R-1B Zoning
(AF: 155-2010).**

Motion/Second: Parham/Mallicote, to pass:

ORDINANCE NO. 5981, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ROCK SPRINGS ROAD FROM B-4P, PLANNED BUSINESS DISTRICT TO R-1B, SINGLE FAMILY RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading: All present voting "aye."

**2. Consideration of Ordinances to Annex/Amend Zoning of the
Eagle Pointe Annexation (AF: 176-2010).**

Motion/Second: Parham/Mallicote, to pass:

ORDINANCE NO. 5982, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE EAGLE POINTE ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,
TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading: All present voting "aye."

Motion/Second: Marsh/Parham, to pass:

ORDINANCE NO. 5983, AN ORDINANCE TO FURTHER AMEND THE ZONING
CODE, TEXT AND MAP, TO ZONE THE EAGLE POINTE PROPERTY TO R-3, LOW
DENSITY APARTMENT DISTRICT IN THE 14th CIVIL DISTRICT OF SULLIVAN
COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO
FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading: All present voting "aye."

D. OTHER BUSINESS.

**1. Consideration of a Resolution to Authorize the Mayor to
Execute an Amendment to the City's Existing Agreement with PSA-Dewberry to
Approve the Next Phase in the Library's Renovation/Expansion Project – the
Schematic Design Phase (AF: 76-2010).**

Motion/Second: Parham/Munsey, to pass:

Resolution No. 2010-004, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AIA DOCUMENT CONTRACTS B101, B253, A251 AND B214 AS
MODIFIED WITH PSA-DEWBERRY, ARCHITECTS FOR THE PUBLIC LIBRARY
RENOVATION AND EXPANSION PROJECT AND AUTHORIZING THE MAYOR TO
EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE CONTRACTS

Passed: All present voting "aye."

**2. Consideration of a Resolution Authorizing the Mayor to
Execute an Amendment with Holston Valley Futbol Club to Provide a Recreational
Youth Soccer Program at Eastman Park (AF: 167-2010).**

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-005, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT WITH THE HOLSTON VALLEY FUTBOL CLUB TO
PROVIDE A RECREATIONAL YOUTH SOCCER PROGRAM AT EASTMAN PARK

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Mayor to
Execute an Agreement with Holston Valley Futbol Club to Provide Concessions at
Eastman Park (AF: 168-2010).**

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-006, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A CONCESSION LEASE AGREEMENT WITH HOLSTON VALLEY

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

FUTBOL CLUB FOR THE SALE OF FOOD, REFRESHMENTS, CONFECTIONERY
AND BEVERAGES AT THE EASTMAN PARK SOCCER FIELDS

Passed: All present voting "aye."

**4. Consideration of a Resolution Authorizing the Mayor to
Execute a Rights-of-Way Easement with Kingsport Power Company
(AF: 217-2010).**

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2010-007, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY**

Passed: All present voting "aye."

**5. Consideration of a Resolution Amending the Agreement with
Mattern & Craig Regarding Gibson Mill Road Phase IV from Millpond Street to the
Watauga Roundabout and Authorize the Mayor to Sign All Applicable Documents
(AF: 209-2010).**

Motion/Second: Parham/Munsey, to pass:

**Resolution No. 2010-008, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
WITH MATTERN & CRAIG FOR GIBSON MILL REALIGNMENT PROJECT, PHASE IV
PROJECT AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE
DOCUMENTS**

Passed: All present voting "aye."

**6. Consideration of a Resolution Awarding the Bid for the
Purchase of 8.5"X11" 20 Lb. Copier Paper to Xpedx, Inc. for FY11 (AF: 220-2010).**

Motion/Second: Munsey/Parham, to pass:

**Resolution No. 2010-009, A RESOLUTION AWARDED THE BID FOR PURCHASE
OF 8.5 INCH BY 11 INCH, 20 POUND COPIER PAPER FOR FISCAL YEAR 2011 FOR
USE BY THE CITY AND KINGSFORT CITY SCHOOLS TO XPEDX, INC.**

Passed: All present voting "aye."

**7. Consideration of a Resolution Authorizing the Execution of an
Extension and Amendment to the Agreement with Pet Dairy and Authorizing the
Mayor to Sign All Applicable Documents (AF: 222-2010).**

Motion/Second: Munsey/Parham, to pass:

**Resolution No. 2010-010, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AMENDMENT TO AND A RENEWAL OF THE AGREEMENT WITH
PET DAIRY FOR THE SUPPLY OF MILK, DAIRY, AND ICE CREAM ITEMS FOR USE
BY THE KINGSFORT CITY SCHOOL SYSTEM SCHOOL NUTRITION PROGRAM
AND AUTHORIZING THE MAYOR TO EXECUTE ALL APPLICABLE DOCUMENTS**

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

8. Consideration of a Resolution Authorizing the Mayor to Sign a Contract for Professional Services to Conduct a Long-Range Transportation Plan for the Kingsport Metropolitan Planning Organization (AF: 223-2010).

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-011, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH RPM TRANSPORTATION CONSULTANTS, LLC TO CONDUCT A LONG RANGE TRANSPORTATION PLAN FOR THE KINGSFORT METROPOLITAN PLANNING ORGANIZATION AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

9. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive Professional Development Grant from the Tennessee Arts Commission (AF: 240-2010).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-012, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A PROFESSIONAL DEVELOPMENT GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

10. Consideration of a Resolution Awarding the Bid for the Purchase of Asphalt for Use by All City Departments to Pavewell Paving Co., Inc. and A&J Asphalt, Inc. for FY11 (AF: 221-2010).

Motion/Second: Parham/Munsey, to pass:

Resolution No. 2010-013, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO PAVEWELL PAVING COMPANY, INC. AS PRIMARY VENDOR AND A & J ASPHALT, INC AS SECONDARY VENDOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

11. Consideration of a Resolution to Authorize the Rejection of All Proposals Submitted Related to a New Administrative Support Center for Kingsport City Schools (AF: 226-2010).

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2010-014, A RESOLUTION REJECTING ALL PROPOSALS RELATED TO A NEW ADMINISTRATIVE SUPPORT CENTER FOR KINGSFORT CITY SCHOOLS

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

Passed: All present voting "aye."

12. Consideration of a Resolution to Awarding the Bid for the Purchase of Three (3) 7-Passenger High Top Raised Roof Vans to Russell Barnett Ford Mercury, Inc. (AF: 229-2010).

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2010-015, A RESOLUTION AWARDING THE BID FOR PURCHASE OF THREE HIGH TOP RAISED ROOF SEVEN PASSENGER VANS TO RUSSELL BARNETT FORD MERCURY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

13. Consideration of a Resolution Authorizing the Mayor to Amend the Agreement Between the City of Kingsport and the Lynn Garden Optimist Club (AF: 228-2010).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-016, A RESOLUTION AUTHORIZING THE MAYOR AMEND THE AGREEMENTS WITH THE LYNN GARDEN OPTIMIST CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

14. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Sullivan County Humane Society and All Other Applicable Documents (AF: 233-2010).

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2010-017, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SULLIVAN COUNTY HUMANE SOCIETY, INC. FOR THE ANIMAL SHELTER AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

15. Consideration of a Resolution Awarding a Contract to Furnish and Install Audio/Video Systems in the Meadowview Executive Conference Center to Technical Innovation, LLC and Authorizing the Mayor to Sign All Documents Necessary to Execute the Contract (AF: 230-2010).

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2010-018, A RESOLUTION AWARDING A CONTRACT FOR AUDIO/VIDEO SYSTEMS AT THE MEADOWVIEW EXECUTIVE CONFERENCE CENTER TO TECHNICAL INNOVATIONS, LLC AND AUTHORIZING THE MAYOR

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE
THE CONTRACT

Passed: All present voting "aye."

**16. Consideration of a Resolution Authorizing the Mayor to
Execute an Amendment to the NETWORKS Intergovernmental Cooperation
Agreement and Authorizing the Mayor to Execute All Documents Necessary and
Proper to Effectuate the Purpose of the Agreement (AF: 241-2010).**

Motion/Second: Munsey/Parham, to pass:

**Resolution No. 2010-019, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION
AGREEMENT BY SULLIVAN COUNTY, BLUFF CITY, BRISTOL AND KINGSFORT**

Passed: All present voting "aye."

**17. Consideration of a Resolution to Approve the Offer and
Authorize the Mayor to Execute All Documents Necessary for the Acquisition of
Property Located on Heather Lane and Identified as Tax Map 062-G; Group C;
Parcel 048.01 (AF: 218-2010).**

Motion/Second: Shupe/Parham, to pass:

**Resolution No. 2010-020, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR THE PURCHASE
OF PROPERTY LOCATED ON HEATHER LANE AND IDENTIFIED AS TAX MAP
062G, GROUP C; PARCEL 048.01**

Passed: All present voting "aye."

**18. Consideration of a Resolution Authorizing the Mayor to
Execute an Amended Purchasing Card Agreement with First Tennessee Bank
(AF: 242-2010).**

Motion/Second: Munsey/Parham, to pass:

**Resolution No. 2010-021, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A SECOND AMENDMENT AND TWO ADDENDUMS TO THE
PURCHASING CREDIT CARD ACCOUNT AGREEMENT WITH FIRST TENNESSEE
BANK PROVIDING FOR REVENUE SHARING ON THE BASIS OF PURCHASING
VOLUME AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO
EFFECTUATE THE PURPOSE OF THE AGREEMENT**

Passed: All present voting "aye."

**19. Consideration of a Resolution Approving a Lease Agreement
with United Way of Greater Kingsport for Office Space in the V.O. Dobbins
Complex (AF: 213-2010).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

Alderman Marsh expressed concern about the impact of these leases on Kingsport's economy and downtown businesses.

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-022, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND THE UNITED WAY OF GREATER KINGSPORT FOR CERTAIN SPACE IN THE V.O. DOBBINS COMPLEX LOCATED IN THE CITY OF KINGSPORT

Passed: All present voting "aye" except Marsh voting "nay."

20. Consideration of a Resolution Approving a Lease Agreement with the Palmer Foundation for Office Space in the V.O. Dobbins Complex (AF: 214-2010).

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-023, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND THE PALMER FOUNDATION FOR CERTAIN SPACE IN THE V.O. DOBBINS COMPLEX LOCATED IN THE CITY OF KINGSPORT

Passed: All present voting "aye" except Marsh voting "nay."

21. Consideration of a Resolution Approving a Lease Agreement with Big Brothers Big Sisters of East Tennessee for Office Space in the V.O. Dobbins Complex (AF: 215-2010).

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-024, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND BIG BROTHERS BIG SISTERS OF EAST TENNESSEE FOR CERTAIN SPACE IN THE V.O. DOBBINS COMPLEX LOCATED IN THE CITY OF KINGSPORT

Passed: All present voting "aye" except Marsh voting "nay."

22. Consideration of a Resolution Approving a Lease Agreement with American Legion Hammond Post 3 for Office Space in the V.O. Dobbins Complex (AF: 216-2010).

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-025, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND AMERICAN LEGION HAMMOND POST 3 FOR CERTAIN SPACE IN THE V.O. DOBBINS COMPLEX LOCATED IN THE CITY OF KINGSPORT

Passed: All present voting "aye" except Marsh voting "nay."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

23. Consideration of a Resolution Authorizing the Mayor to Execute a Contract Agreement to Purchase Public Transit Fixed-Route CAD/AVL Software from RouteMatch (AF: 227-2010).

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2010-026, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF PUBLIC TRANSIT FIXED-ROUTE COMPUTER AIDED DISPATCHING AND AUTOMATED VEHICLE LOCATION SOFTWARE FOR USE BY THE KINGSPORT AREA TRANSIT SERVICE TO ROUTE MATCH SOFTWARE

Passed: All present voting "aye."

24. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive Arts Builds Community Grant from the Tennessee Arts Commission (AF: 237-2010).

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2010-027, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ARTS BUILDS COMMUNITY GRANT FROM THE TENNESSEE ARTS COMMISSION FOR A CAROUSEL HORSE CARVING WORKSHOP

Passed: All present voting "aye."

25. Consideration of a Resolution Ratifying the Mayor's Signature and Executing All Documents Necessary and Proper to Apply for and Receive Technical Assistance Grant from the Southern Arts Federation (AF: 238-2010).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-028, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TECHNICAL ASSISTANCE GRANT FROM SOUTHERN ARTS FEDERATION

Passed: All present voting "aye."

26. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive Touring Arts Grants from the Tennessee Arts (AF: 239-2010).

Motion/Second: Mallicote/Shupe, to pass:

Resolution No. 2010-029, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TOURING ARTS GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

27. Consideration of a Resolution Authorizing a Change Order to the Riverview Community Center Project to Relocate the Outdoor Basketball

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

Court and Construct the Rear Parking Lot and Authorizing the Mayor to Sign All Documents Necessary to Execute the Change Order (AF: 232-2010).

Motion/Second: Munsey/Parham, to pass:

Resolution No. 2010-030, A RESOLUTION APPROVING CHANGE ORDER #3 TO THE CONTRACT WITH J.A. STREET & ASSOCIATES, INC. FOR THE RIVERVIEW COMMUNITY CENTER ADDITION TO THE V.O. DOBBINS, SR. COMPLEX AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

28. Consideration of a Resolution Authorizing a Change Order with J.A. Street & Associates, Inc. for the Additions and Alterations to the V.O. Dobbins Community Center and Authorizing the Mayor to Execute All Documents Necessary to Execute the Change Order (AF: 231-2010).

Motion/Second: Parham/Mallicote, to pass:

Resolution No. 2010-031, A RESOLUTION APPROVING CHANGE ORDER #5 TO THE CONTRACT WITH J.A. STREET & ASSOCIATES, INC. FOR THE ADDITIONS AND ALTERATIONS TO THE EXISTING V.O. DOBBINS COMMUNITY CENTER AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

E. APPOINTMENTS.

1. Consideration of an Appointment to the Parks and Recreation Advisory Committee (AF: 234-2010).

Motion/Second: Mallicote/Parham, to approve the following appointment:

- APPOINT MR. BRAD HOOVER TO A THREE-YEAR TERM ON THE **PARKS AND RECREATION ADVISORY COMMITTEE**, EFFECTIVE JULY 1, 2010 AND EXPIRING ON JUNE 30, 2013.

Passed: All present voting "aye."

2. Consideration of an Appointment to the Cattails Management Advisory Committee (AF: 244-2010).

Motion/Second: Mallicote/Parham, to approve the following appointment:

- APPOINT MR. PARKER TRENT TO A THREE-YEAR TERM ON THE **CATTAILS MANAGEMENT ADVISORY COMMITTEE**, EFFECTIVE JULY 1, 2010 AND EXPIRING ON JUNE 30, 2013.

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Munsey/Shupe, to adopt:

1. Consideration of a Budget Ordinance to Appropriate Grant Funds Received from the Harvard's Ash Center for Democratic Governance and Innovations in American Government Award (AF: 186-2010).

Adopt:

Ordinance No. 5984, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM HARVARD'S ASH CENTER FOR DEMOCRATIC GOVERNANCE AND INNOVATIONS IN AMERICAN GOVERNMENT TO THE HARVARD AWARD PROJECT; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

2. Consideration of a Budget Ordinance Appropriating the MPO/Federal "STP" Funds from the Tennessee Department of Transportation (AF: 206-2010).

Adopt:

Ordinance No. 5985, AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING FUNDS RECEIVED FROM THE MPO/FEDERAL SURFACE TRANSPORTATION PROGRAM; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

3. Consideration of Authorization for City Recorder to Reconcile and Adjust Uncollectible Property Tax for Year 1999 (AF: 210-2010).

Passed in a roll call vote: Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. City Manager Campbell expressed appreciation for all City employees who volunteer at Fun Fest.

B. MAYOR AND BOARD MEMBERS. Vice Mayor Mallicote stated that last Thursday night attendance was the second largest ever for the Thursday night concert series behind Marty Stewart. Attendance at the Saturday night Independence Day

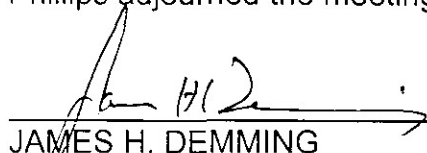
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 6, 2010**

celebration was twice as many. He was very pleased to see these events so well attended in downtown Kingsport.

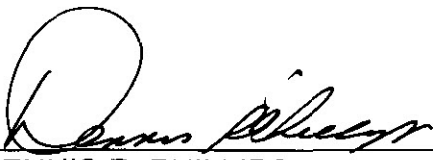
Mayor Phillips thanked the organizers for the American Legion parade on July 5.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:16 p.m.



JAMES H. DEMMING
City Recorder



DENNIS R. PHILLIPS
Mayor